

POSTED AGENDA
SPECIAL MEETING OF THE
OVERSIGHT BOARD OF THE
SUCCESSOR AGENCY TO THE
HOLTVILLE REDEVELOPMENT AGENCY

TUESDAY, FEBRUARY 26, 2013 – 4:00 P.M.
HOLTVILLE CIVIC CENTER
121 WEST FIFTH STREET, HOLTVILLE, CALIFORNIA 92250

This Oversight Board has been created pursuant to § 34161 through 34190 of the Health and Safety Code for the sole purpose of overseeing the actions of the Successor Agency to the Holtville Redevelopment Agency. In accordance with Health and Safety Code § 34179(h), all Oversight Board actions shall not be effective for three business days, pending a request for review by the State Department of Finance ("Department"). In the event that the Department requests a review of a given Oversight Board action, it shall have 10 days from the date of its request to approve the Oversight Board action or return it to the Oversight Board for reconsideration, and such Oversight Board action shall not be effective until approved by the Department. In the event that the Department returns the Oversight Board action to the Oversight Board for reconsideration, the Oversight Board shall resubmit the modified action for Department approval, and the modified Oversight Board action shall not become effective until approved by the Department.

Reports and documents relating to each of the following items listed on the agenda, including those received following posting/distribution, are on file in the Office of the Secretary to the Successor Agency to the Holtville Redevelopment Agency/Holtville City Clerk and are available for public inspection during normal business hours, Monday - Friday, 8:00 a.m. - 5:00 p.m., 121 West Fifth Street, Holtville, CA 92250, telephone (760) 356-4170.

Please contact the Office of the Secretary of the Successor Agency to the Holtville Redevelopment Agency, 121 West Fifth Street, Holtville, CA, (760) 356-4170, for assistance with access to any of the agenda, materials, or participation at the meeting.

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. ORAL COMMUNICATIONS**
 - A. Any person wishing to discuss any item not on the agenda may address the Oversight Board of the Successor Agency to the Holtville Redevelopment Agency at this point by giving his/her name and address for the record. Remarks shall be limited to a maximum of three (3) minutes unless the Oversight Board authorizes additional time.
 - B. This is the time and place for any person who wishes to comment on agenda items. It should be noted that at the Oversight Board of the Successor Agency to the Holtville Redevelopment Agency's discretion, these comments may be deferred until such time on the agenda as the item is discussed. Remarks shall be limited to a maximum of three (3) minutes unless the Oversight Board authorizes additional time.
- 5. APPROVAL OF MINUTES**

**POSTED AGENDA
SPECIAL MEETING OF THE OVERSIGHT BOARD OF THE
SUCCESSOR AGENCY TO THE HOLTVILLE REDEVELOPMENT AGENCY**

February 26, 2013

- A. Approval Of Minutes Of The Special Meeting Of January 8, 2013

6. NEW BUSINESS

- A. OATH OF OFFICE ADMINISTERED TO OVERSIGHT BOARD MEMBER.

Recommendation: City Clerk of the City of Holtville/Secretary of the Successor Agency to the Holtville Redevelopment Agency administers the Oath of Office to John Lau, Imperial Valley College.

Action:

- B. Consider **RESOLUTION 13-02** Approving An Administrative Budget For The Six-Month Fiscal Period From July 1, 2013 Through December 31, 2013 And Taking Certain Related Actions – Nick Wells, Finance Manager

Recommendation: Adopt Resolution 13-02

Action:

- C. Consider **RESOLUTION 13-03** Approving A Recognized Obligation Payment Schedule For The Six-Month Fiscal Period From July 1, 2013 Through December 31, 2013 And Taking Certain Related Actions – Nick Wells, Finance Manager

Recommendation: Adopt Resolution 13-03

Action:

7. REPORTS AND REMARKS

- A. Chair
- B. Members of The Oversight Board

8. ADJOURNMENT

I hereby certify, under penalty of perjury under the laws of the State of California that the foregoing agenda for the Oversight Board of the Successor Agency to the Holtville Redevelopment Agency was posted on the City Hall bulletin board not less than 24 hours prior to the meeting; dated this 25th day of February, 2013.

Glyn Snyder, Secretary of the
Successor Agency to the Holtville

**POSTED AGENDA
SPECIAL MEETING OF THE OVERSIGHT BOARD OF THE
SUCCESSOR AGENCY TO THE HOLTVILLE REDEVELOPMENT AGENCY**

February 26, 2013

Redevelopment Agency